

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, March 1, 2016**

Mayor	Wes Kulm	ANGELS FIRE HOUSE
Vice Mayor	Amanda Folendorf	1404 Vallecito Road
Council Members	Elaine Morris	Angels Camp, CA
	Bert Sobon	
	Scott Behiel	

City Administrator	Michael McHatten	City Attorney Derek Cole
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City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1st and 3rd Tuesday of each month. The Agenda is divided into two sections:

CONSENT AGENDA: These matters include routine financial and administration actions and are usually approved by a single majority vote.

REGULAR AGENDA: These items include significant financial and administration action of special interest, hearings and work sessions.

NOTE: The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Council Members. **All questions shall be directed to the Mayor who, at his/her discretion, will refer to staff.**

6:00 p.m. REGULAR MEETING

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

STAFF UPDATES - Informational item only – No action will be taken

- **Consolidated Staff Report**

COUNCIL UPDATES

Informational item only – No action will be taken

PUBLIC COMMENT

This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the agenda. **State law prohibits the City Council from acting upon matters not listed on the agenda.** Matters raised by the public will be automatically referred to Staff or placed on the next meeting's Agenda. Each speaker has a maximum of three minutes for public comment. The Mayor may reduce the amount of time based on the number of persons wishing to speak. If others have already expressed your position, you may simply indicate that you agree with a previous speaker. If appropriate, a spokesperson may present the views of your entire group. Speakers may not disrupt the meeting or use profanity.

PRESENTATION

Destination Angels Camp – David Hanham, Planning Director
Angels Camp Property Database

CONSENT AGENDA

The following Consent Agenda items are expected to be routine. They will be acted upon by the Council at one time without discussion. Any Council Member, staff member or interested person may request that any Consent items be removed for discussion.

- a. Approve Minutes of Regular meeting of February 16, 2016
- b. Adopt Resolution No. 16-06. A resolution approving Feeney Park Foundation Bike Ride - Mr. Frog's Wild Ride.

REGULAR AGENDA

1. **ADOPT RESOLUTION AWARDED THE CONGESTION MITIGATION AIR QUALITY (CMAQ) PROJECT CONTRACT** – David Hanham, Planning Director
Council Action: ADOPT RESOLUTION NO. 16-07. A RESOLUTION AWARDED A CONTRACT TO THE CONSULTANT TEAM OF DRAKE HAGLAN & ASSOCIATES TO COMPLETE THE PREPARATION OF DESIGN AND ENVIRONMENTAL PLANS AND STUDIES FOR TWO SIDEWALK PROJECTS AND THE ANGELS CREEK TRAIL PARK & RIDE FACILITY PROJECT AND AUTHORIZE THE CITY ADMINISTRATOR TO ENTER INTO A CONTRACT.

CALENDAR

ADJOURN

Anyone wishing to receive City Council agendas may submit a self addressed stamped envelope or your email address to City Hall and agendas will be mailed or emailed to you. This request must be renewed at the beginning of each calendar year. For further information, please contact the City Clerk at City Hall 736-2181, or email marykelly@angelscamp.gov Availability of Public Records: All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the City Clerk's Office, 584 S. Main St., Angels Camp 72 hours prior to the scheduled meeting. In compliance with Title II of the Americans With Disabilities Act, 28 CFR Part 36, if you require any disability related modification or accommodation, including auxiliary aids or services in order to participate in this meeting, please contact City Hall at (209)736-2181 or fax your request to Mary Kelly at (209)736-0709. Notification must be made 72 hours in advance of the meeting to ensure accessibility. Agendas and other writings may also be requested in alternative formats, as outlined in Section 12132 of the Americans with Disability Act.

CONSOLIDATED REPORT

CITY OF ANGELS PO Box 667, 584 S.Main St., Angels Camp, CA 95222 P: (209) 736-2181 F: (209) 736-0709

FOR THE MEETING OF: March 1, 2016

TITLE: STAFF UPDATES, HIGHLIGHT REPORT

BY: Michael C. McHatten, City Administrator

APPROVED:  _____

HIGHLIGHTS

ADMINISTRATION

- Staff is in process of reviewing an application for a Medical Marijuana dispensary. The applicant completed the background check and is now going through planning process which includes a Conditional Use Permit. The project is currently on track to go to the Planning Commission in March or April due to applicant delays.
- Significant progress has been made on the LLD Wetland Project. Letters have gone out to the "permitting" agencies in advance of the actual construction timeline which will begin as soon as August 1st.
- The City Administrator asked Aspen Street Architects to update the Hydrox Location with the intention of studying of a potential relocation of the Fire Station to a more centralized location. Staff anticipates that the final work product will be completed in the next couple of weeks.
- DAS completed and mailed yearly Property Insurance renewal.
- DAS adjusted part time employee errors in CalPERS.
- DAS completed draft job descriptions for water/wastewater personnel. Under review by administration.
- DAS provided Finance with retiree benefits for 2nd quarter.
- DAS working with Finance Officer on payroll data input into Springbrook.
- DAS reviewed and updated employee long term disability benefit amounts.
- DAS completed revisions to the City of Angels Personnel Handbook. Will be meeting with staff regarding approval process.
- DAS is reviewing City ordinances for accuracy and possible updates to code – (ongoing).
- DAS completed Payroll and Payroll Register review (confirm CalPERS figures on current payroll – ongoing).

FINANCE

- Continued significant effort has been spent in the set-up of the payroll and project systems in the City's current software. Hopes are to have the systems operational in the next two weeks in order to terminate the existing contract with PayChex. The in-house system automates many aspects of payroll and reporting, including automated reporting to the CalPERS system, recording of labor to proper accounts preventing later restatement of information, and preparation of the City compensation report. Additionally, work has been performed to start

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the project system as well. The project system will help City managers manage projects and grants efficiently without having to manually track them.

- Re-started project to replace phone systems for City. Phone charges have increased significantly over the last few years. Replacement of these systems, which is included in project budgets, may yield a decrease of 25% or more of telephone expenses, estimated at \$12k.
- Met with legal council to discuss City Gann limit in order to prepare for Council agenda item.

PUBLIC SAFETY

- The Fire Department responded to a total of 25 calls for service from 2-9-15 to 2-23-16. The majority of the calls were medical in nature.
- The Fire Department on duty crew continues to flush hydrants on an average of 10 per day. We are currently in the Greenhorn Creek area working southward.
- The Fire Department reviewed several sets of plans the past couple weeks; A fire alarm plan for a church on Suzanne Dr., a set of residential sprinkler plans and building plans for a new residence in Greenhorn Creek. We also conducted two residential sprinkler inspections on new construction.
- The Fire Department has four firefighters completing Emergency Room internship time at Mark Twain Hospital as part of their Advanced Emergency Technician class.
- The Fire Department continues to train with the Altaville Melones Fire Department and is building a good working relationship between departments and crews.
- On Saturday, 02/13 the police department conducted a DUI / driver license checkpoint as part of our CA OTS DUI grant. 545 vehicles were screened at the checkpoint, and two (2) drivers that were found to have been consuming alcoholic beverages were asked to perform some field sobriety tests. No arrests for DUI were made. Two (2) citations for driving on a suspended driver license were issued, and one (1) citation for being an unlicensed driver was issued. One (1) vehicle was searched for suspected marijuana, after staff advised they could smell the odor emanating from the vehicle. No marijuana was found, however the passenger admitted to recently smoking marijuana in the vehicle.
- On Wednesday, 02/17, the police K-9 association utilized the funding donated to purchase a replacement police service dog for Sergeant Steve Poortinga. The new dog, Thor, is a 4.5 year-old Dutch Shepherd that was previously employed by the Stockton Police Department. His previous handler/owner took a job at a different department, and was seeking another agency that was in need of a proven police dog. Thor is cross-trained for patrol work as well as narcotic detection work, and he will be able to hit the streets soon as an experienced police dog. Sergeant Poortinga and Thor are currently spending several weeks bonding, and as soon as possible we will provide more information and make arrangements for a potential swearing-in date for Thor.
- On Friday, 02/19, K-9 Kato and Chief Fordahl assisted staff at Mark Twain Elementary School with the sniff of nine (9) classrooms on the campus, looking for any drugs on campus. No drugs were found.
- On Monday, 02/22, staff assisted the Mark Twain Elementary School staff with evaluating a lockdown drill on the campus. The drill was conducted at recess, while there were many students out on the playground. The police department would like to acknowledge the staff at

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Mark Twain Elementary School for their discipline and work toward making the campus efficient and safe.

- On Wednesday, 02/23, staff will meet with the staff at Bret Harte High School to discuss some of the issues related to the recent lockdown there. A previous meeting was rescheduled at the request of BHHS staff.
- Also on Wednesday, 02/23, staff will meet with the management at the Angels Camp Movie Theater, to conduct a familiarization walk-through of the facility there. In the event of an emergency response, staff needs to be very familiar with the layout of the theater.
- On Thursday, 02/24, K-9 Kato and Chief Fordahl will conduct a follow-up sniff for drugs at Mark Twain Elementary School.
- Also on Thursday, 02/24, Chief Fordahl will attend a meeting related to the current and upcoming years Homeland Security Grant funding.

COMMUNITY DEVELOPMENT

- Staff met with Amy Augustine and Kathy Collins regarding the Wayfinding Plan and the Caltrans encroachment process for signs. Staff is continuing to work with Destination Angels Camp and Augustine Planning & Associates on the plan.
- Staff attended an Intra-Transit Committee (ITC) meeting with representatives from Calaveras Transit, Calaveras County Staff and CCOG Staff to discuss transit issues. Based on the outcome of this meeting, the County over the next few weeks will be putting together their marketing plan as well as the budget to actual, so that the City can keep up to date regarding the funds that are being used to run the system.
- Staff met with Caltrans regarding the relinquishment of the Vallecito Bridge. Staff is putting together a memo outlining the cost and timeline for the project, and will present to the City Council to approve the item.
- Staff is preparing a Zoning Ordinance Text Amendment to clean up some issues with the zoning table.
- Staff is continuing to work with Joe Colgan & Associates on the Impact fees. Staff is researching items based on the last Transportation Impact study.
- Staff has completed the Temporary Use Permit for DeNova Homes for the Model Complex.
- 5 Notice and Order to Abate letters have been sent to property owners all dealing with property nuisances. Burnt structure at 572 Sultana has been removed as per the City's request.
- DeNova Homes is scheduled to pick up approved construction plans and building permits for 3 model homes at the site adjacent to Greenhorn Creek.

ENGINEERING AND PUBLIC WORKS

- The next Highway 4 Corridor meeting will be at CCWD on March 3rd at 5:30. The discussions were about the CalFire tree removal program (mainly for large acreages), sharing GIS information and expertise, upcoming FERC re-licensing, and a general discussion of the Resource Conservation District.
- The recent storms caused only minor damage, mainly windblown debris. However, a good sized oak tree fell across Greenhorn Creek Drive from the wildland area next to Smith Flat Road.

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Also, a fence around the Angel Oaks lift station was damaged and has been subsequently repaired.

- The wood chips in the playground area at Utica Park have been replaced. These chips are a safety measure to help protect the children.
- The sewer lift stations at Greenhorn Creek required a little attention; the generator was found to have a leaky water pump at GHC #2 and the roof leaks at GHC #1 was repaired by re-sealing the roof.
- The weed spraying around the roads and the lift stations has been completed. This type of spraying saves time and money if the crews can stay ahead of the weed growth.
- The Classics on the Ridge project is slowly starting up again. They are installing the underground electrical wiring and once that is complete and accepted by PG&E, the street light and entrance sign can be illuminated again.
- The Integrated Regional Watershed Management Group is considering amending the Watershed Management Plan by adding a chapter on stormwater. This will allow the agencies that have stormwater collection systems to apply for Department of Water Resources funding for projects. The general consensus of the advisory group is to recommend to the management group to amend the plan.

MUSEUM

- The Museum is open Wednesdays this spring and summer 2016. The Community asked and we listened! Stop by the Museum on Wednesdays starting March 2.
- The Museum Team is pleased to announce that the recognition ceremony for the 12 new interpretive signs sponsored by the Native Sons of the Golden West - canceled due to the Butte Fire - has been rescheduled for 1 p.m. on Sunday, March 6, 2016. A reception will follow the ceremony as well as a lecture at 2 p.m. by Barney Noel from The Historical Preservation Foundation of the Native Sons of the Golden West.
- Museum Director is working with key UC Merced faculty on identifying and creating an inventory of our firehouse collection. These historical artifacts will provide inspiration for curriculum development with an end result of a new exhibition. Next step is to coordinate a visit to the Museum by UC Merced faculty in spring 2016.
- Five counties of museums will gather on March 8, 2016 at the Oakdale Cowboy Museum for the Historical Museum Alliance's biannual meeting. Karen Strand, Foundation President and Lee Croletto, Membership Coordinator will be attending the meeting on behalf of the Angels Camp Museum.
- Museum Staff are developing innovative new education programming for this spring and summer including ART Camp and Nature Walks
- Many thanks to Barden Stevenot for donating two maps and a small iron wood stove; Jim Miller for donating a gold rush era gold pan; and Aaron Canez for donating an 1851 unopened letter and medicine bottle found at the Love House in Angels.
- Cloud Backup installed on the Director's computer and the Collections computer; result of umbrella plan for the City that included two of the Museum's computers

LOOK AHEAD

ADMINISTRATION

- The Finance Officer and City Engineer will focus efforts on the financial information needed for the NV5 Water/Wastewater Impact Fee Study. Potential scenario's has Council consideration of model options in April.
- Staff is close to issuing the RFP for the Water/Wastewater Rate Study/Analysis.
- Significant Progress has occurred with the Impact Fee updates for Police, Fire, Parks and Streets.
- The City Administrator is working with the City Attorney on the proposed Smoke Free Ordinance.
- Staff will bring to the City Council the timeline and Resolution directing the preparation of the next LLD Engineers Report.
- Staff will be providing the mid-year Budget Report in the next few weeks.
- The CDBG Project is still on track to be completed in order to maximize the use of existing funds without compromising future funds.
- The City Attorney and the City Manager are continuing to research the terms and conditions of the lease for the Downtown Post Office.
- Staff is about to issue the RFP for our website upgrade.
- Safety Newsletter will be in mailboxes on March 1st

FINANCE

- Please note that target dates below are based on my preliminary review of the workload and may be changed as I gather more information on each of them. I have listed them in order of priority (subject to further management direction):
 - Support impact fee study for water – In Progress.
 - Support impact fee study for wastewater – In Progress.
 - Assist TOT audits for fiscal year 2015 – In Progress.
 - Assist Sales/Use tax audits for fiscal year 2015 – In Progress.
 - Assist Business License Tax services for fiscal year 2015 – In Progress.
 - Support for Development Impact Fees (Traffic, Police, Fire, and Parks) – In Progress.
 - Prepare City 2nd Quarter Financial Report – In Progress.
 - Correct setup of payroll system in Springbrook in order to process payroll internally – In Progress.
 - Development of updated OPEB Actuarial Report and Analysis of Prefunding Options– Target: In Progress.
 - Development and presentation of the new Fee Schedule. Target: 1st Qtr 2016.
 - Complete analysis on changing to billing utilities every other month and other possible cost saving measures – Target: 1st Qtr 2016.
 - Review City investments and investment policy and submit recommendations to administrator – Target: 1st Qtr 2016.

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- Complete analysis of Water/Wastewater procedures for write-offs and prepare recommendations for Council to improve – Target: 1st Qtr 2016.
- Design and roll out project management module in Springbrook for projects and special activities – Target Date: 2nd Qtr 2016

PUBLIC SAFETY

- Fire Hydrant flushing and maintenance program to begin next couple of weeks.

COMMUNITY DEVELOPMENT

- Staff will be attending CCOG Board meeting.
- Staff will be scheduling a meeting with Caltrans to further discuss the relinquishment agreement.
- Staff will be attending two ITC meeting over the next few weeks.

ENGINEERING AND PUBLIC WORKS

- The weed spraying will continue and to help meet the need, all staff will be trained.
- The 2015 World Championship Hop of Fame frog jump plaque will be installed in a sidewalk downtown.
- The treatment plants processes will be continually reviewed to improve performance during the upcoming changing conditions.

MUSEUM

- Guided tour for 60 3rd/4th graders from San Andreas Elementary School on March 9.
- Living History Days on March 12, April 9 and May 14. History comes alive on second Saturdays in March, April and May as docents demonstrate their craft in the Artisan's Exhibits, including Carpentry and Print Shop and Historic Weaving.
- Guided tour for 40 5th graders from San Andreas Elementary School on March 14.
- Guided tour for 52 4th graders from Mark Twain Elementary School on March 16.
- The Museum will be closed for Easter on March 27.

Incident by Incident Type With Detail

Date Range: From 2/9/2016 To 2/23/2016

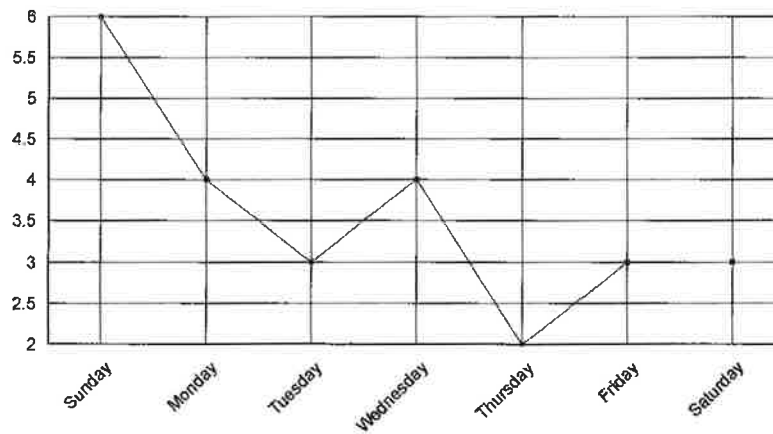
Incident Type	Incident Count	Used in Ave. Resp.	Average Response Time HH:MM:SS	Total Loss	Total Value
EMS/Rescue					
Medical assist, assist EMS crew	15	15	00:04:28		
EMS call, excluding vehicle accident with injury	2	2	00:01:00		
Total EMS/Rescue:	17	17	00:04:04		
Service Call					
Public service	1	1	00:08:00		
Total Service Call:	1	1	00:08:00		
Good Intent					
Dispatched & cancelled en route	6				
EMS: Dispatched & cancelled en route	1				
Total Good Intent:	7	0			
Total Incident Count:	25	18			

Note: The incident count used in averages does not include the following:
Not completed incidents, Mutual Aid Given, Other Aid Given, Cancelled in Route, Not Priority, Fill-In Standby, No arrival and Invalid Dates/Times.

Incidents by Day of Week

Date Range: From 2/9/2016 To 2/23/2016

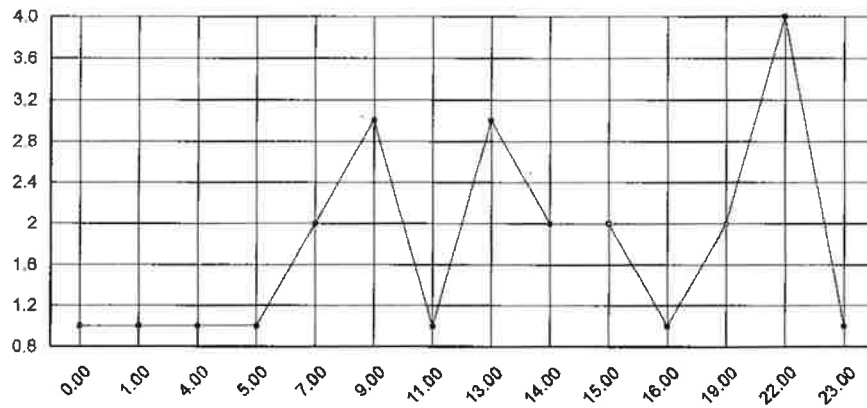
Day of the Week	Number of Incidents
Sunday	6
Monday	4
Tuesday	3
Wednesday	4
Thursday	2
Friday	3
Saturday	3



Incidents by Time of Day

Date Range: From 2/9/2016 To 2/23/2016

Time of Day	Number of Incidents
00:00:00 to 00:59:59	1
01:00:00 to 01:59:59	1
04:00:00 to 04:59:59	1
05:00:00 to 05:59:59	1
07:00:00 to 07:59:59	2
09:00:00 to 09:59:59	3
11:00:00 to 11:59:59	1
13:00:00 to 13:59:59	3
14:00:00 to 14:59:59	2
15:00:00 to 15:59:59	2
16:00:00 to 16:59:59	1
19:00:00 to 19:59:59	2
22:00:00 to 22:59:59	4
23:00:00 to 23:59:59	1
	<u>25</u>



CONSENT AGENDA 'a'

Minutes February 16, 2016

**-DRAFT-
CITY OF ANGELS
CITY COUNCIL
MINUTES**

Tuesday, February 16, 2016

Council Members Present: Mayor Wes Kulm, Vice Mayor Amanda Folendorf, Council Members Elaine Morris, Bert Sobon and Scott Behiel

Staff Present: Michael McHatten, Dave Hanham, , Julie McManus, Dave Myers, Todd Fordahl, John Rohrbaugh and Mary Kelly

5:30 p.m. CALL TO ORDER

COUNCIL ADJOURNED TO CLOSED SESSION

The City Council convened to closed session. Chair Kulm reconvened to open session.

6:00 p.m. REGULAR MEETING

PLEDGE OF ALLEGIANCE

ACTION TAKEN IN CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Paragraph (1) of subdivision (d) of Govt. Code Section 54956.9 Difu, Croletto, Rosato and Turco v. City of Angels Camp, and City of Angels Camp Landscaping and Lighting District #1, Calaveras County Superior Court, Case No.13-cv-39523

Council Action: Direction given to City Attorney

APPROVAL OF AGENDA

MOTION by Council Member Behiel seconded by Council Member Sobon and carried 5-0 APPROVING THE AGENDA AS PRESENTED.

STAFF UPDATES

Council discussed the consolidated report with staff.

COUNCIL UPDATES

Bert Sobon

Attended CCOG.

Scott Behiel

Attended DAC – discussed economic development and getting movement from the property owners on the buildings in the historic district.

Wes Kulm

Attended DAC and CCOG.

PUBLIC COMMENT

Bob Rogers – Smith Flat Road, Angels Camp

Informed the council of a series of free programs/lectures to be held regarding the USS Hornet and Iowa. The first will be on Sunday, February 21st from 2:00-4:00 at the Manzanita Arts Emporium on Main Street.

Sheri Smith – Glory Hole Road, Angels Camp

Publicly announced she will be running for District 4 Supervisor in the June election.

CONSENT AGENDA

Council Member Behiel pulled agenda item 'a' for correction.

MOTION by Council Member Sobon, seconded by Council Member Behiel and carried 5-0 APPROVING CONSENT AGENDA ITEMS 'b' and 'c':

- b. Approve Bruce Whittle Electric quote for HP Blower Installation for Aeration Basin
- c. Rejection of Bids received for Utica Park, Tryon Park Upgrades

MOTION by Council Member Behiel, seconded by Council Member Morris and carried 5-0 APPROVING CONSENT AGENDA ITEM 'a' with correction to Council Member Behiel comments on page 2:

- a. Approve Minutes of Regular meeting of February 2, 2016

1. WORKSHOP CONCERNING OPTIONS FOR ADDRESSING MEDICAL MARIJUANA CULTIVATION

City Attorney Derek Cole reported the Governor had removed the March 1st deadline for having an ordinance in place regarding the ban of marijuana in the City. Since there was no basis for an emergency ordinance, the options for a potential cultivation ordinance will be presented to Council as a workshop so they can more thoroughly consider ordinance options. He outlined several options Council can take in order to move forward with drafting an ordinance in case that was the direction they took. He also explained that the City could do nothing and accept the State regulation of cultivation (not yet adopted).

Council Member Behiel asked if the Council did nothing do they have to follow what the State has or can it be 'tweaked'? Mr. Cole said the Council has the authority to 'tweak' the State regulation.

Public Comment was opened at 6:35p.m.

The following persons spoke in opposition of a cannabis cultivation ban in the City of Angels:

Wes ? - Mountain Ranch; Edwin Brolio – Angels Camp; Brad Wilson – Angels Camp; Renaldo Brolio – Angels Camp; Karen Rojas – Vallecito; Mathew Clark – Hathaway Pines; Denny ? – Dogtown Road (outside City Limits).

The following persons spoke in favor of a cannabis cultivation ban in the City of Angels:

John Broeder, Angels Camp; Kim McCarthy – Angels Camp; Alan Serpa – Angels Camp; Mike ?, (on behalf of the Angels Camp Police Officers Association); Vicki Reinke – Angels Camp; Kristi Reeseman – Angels Camp; Roger Neuman – Angels Camp; San Boyer – Angels Camp; Jack Lynch – Angels Camp

Public Comment was closed at 7:20 p.m.

Council Member Behiel said there is a need for medical marijuana but the industry has been abused. He stated the cost of enforcement far exceeds any revenue. His preference is to create a ban with exceptions for persons who have a doctor order for use.

Council Member Morris said she agreed with Mr. Behiel. She sees nothing but enforcement problems and lengthy staff time being spent. She felt the Council should wait until the State regulations are in place and then proceed.

Council Member Sobon stated he is dead set against the consumption of marijuana in any way except for persons with severe medical issues. Medical marijuana should not be used for routine medical use. In researching this issue, he found that there were 469 medical marijuana cards issued in Calaveras County versus 137 cards issued in Amador County and 89 issued in Tuolumne County. He explained he had relatives living in Colorado and he could recount to the Council horror stories told to him about

legalized marijuana. He said he is absolutely in favor of restoring the ordinance for non-cultivation which was brought to Council previously.

Vice Mayor Folendorf said she agreed with Mr. Behiel also. She is not in favor of denying individuals medicinal marijuana for their needs. She felt there is more education needed. Proper regulation is needed for a fair decision to be made for both sides of the issue.

Mayor Kulm explained that this discussion is not about preventing medical use of marijuana. Anything Council does will not stop that or stop designated care givers from getting medical marijuana for their patients. He said the outright ban for medical marijuana is best for all concerned. He suggested revisiting this issue after seeing how the County regulates this and how these regulations work out.

Council Member Behiel mentioned that people who benefit from the use of medical marijuana are not in a position to grow it.

City Attorney Cole informed the Council that under City Code section 2.60, Public Nuisance, if someone is doing an outdoor grow, it can be enforced through this ordinance.

Council Member Sobon said the easiest thing for the Council to do is to completely block the growth of marijuana in the City. The door is not closed forever but ban cultivation until criteria is available from the County.

Mayor Kulm agreed, stating Angels Camp is too small of a City for cultivation and the rights of neighbors need to be respected.

Vice Mayor Folendorf stated she is against any ban. She said Angels Camp is a medical community with aging citizens who need additional care and she would like more information before a decision is made.

Council Member Behiel said the ordinance should not be about commercial cultivation. He is in favor of banning cultivation except for those patients who benefit. There needs to be a way to make this affordable for those that need it.

Mayor Kulm asked how much are governments responsible for the cost. May be charitable and religious organizations should get involved. He said he supports a total ban of cultivation at this time except for the truly deserving.

Mr. Cole said he could word the ordinance as a ban with a right for personal growth for those with medical exceptions. Both Mayor Kulm and Council Member Sobon disagreed with this.

Vice Mayor Folendorf said she would not support a ban.

Mayor Kulm said the Council should move slowly.

Council Member Morris said that more facts are needed and in the meantime, the City ordinance should remain as it stands now.

Mr. Cole said a majority vote is needed to leave things as they stand – do nothing and accept the State regulation of cultivation (not yet adopted).

The Council supported the suggestion of waiting for regulations to be issued by the State.

CALENDAR

Calendar was reviewed by City Clerk Mary Kelly

ADJOURNMENT 8:15 p.m.

ATTEST:

Mary Kelly
City Clerk

Wes Kulm
Mayor

CONSENT AGENDA 'b'

Mr. Frog's Wild Ride

CITY OF ANGELS
CITY COUNCIL
Resolution #16-06

RESOLUTION APPROVING FEENEY PARK FOUNDATION
BIKE RIDE PASSING THROUGH ANGELS CAMP

WHEREAS, the Feeney Park Foundation in Murphys organizes several fundraisers each year; and

WHEREAS, Mr. Frog's Wild Ride is a fundraising event to be held for the ninth year on April 16, 2016; and

WHEREAS, Mr. Frog's Wild Ride will begin at Feeney Park in Murphys, with participants passing through Angels Camp via Murphys Grade Road between approximately 8:00 am and 10:00 am and will head south on Highway 49; and

WHEREAS, the participants will return through Angels Camp between approximately 11:00 am and 12:00 pm and will proceed along Murphys Grade Road to the finish of the ride at Feeney Park.

NOW, THEREFORE BE IT RESOLVED, the City of Angels City Council consents to the proposed route of Mr. Frog's Wild Ride passing through Angels Camp as outlined below:

"Enter Angels Camp on Murphys Grade Road; turn left at the light onto Highway 49, turn right on Stanislaus; turn right on Gold Cliff, and turn left on Finnegan Lane. At the Finnegan Lane/Highway 4 intersection half of the riders (who are on a 50km ride) go straight through and out of Angels Camp along old Hwy 4; the remainder (who are on a 100km route) turn right and leave town headed south on 49. On the return trip to the park, all the riders enter Angels on the bypass road, turn left onto 49 at the light, turn right onto Murphys Grade Road at the light, and proceed out of town."

ON A MOTION BY Council Member _____, seconded by Council Member _____, the foregoing resolution was duly passed and adopted this 1st day of March, 2016 by the following vote:

Ayes:
Noes:
Absent:
Abstain

Wes Kulm
Mayor

ATTEST:

Mary Kelly
City Clerk



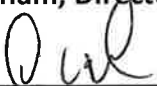
HOME OF THE JUMPING FROG

AGENDA ITEM #1

For the meeting of: **March 1, 2016**

Title: Adopt a Resolution awarding the Congestion Mitigation Air Quality (CMAQ) project contract to Drake Haglan and Associates

By: David Hanham, Director of Planning & Building

Approved:  _____

SUMMARY RECOMMENDATION

Staff is recommending that the City Council approve Resolution #16-07 awarding a contract to the Consultant Team of Drake Haglan and Associates to complete the preparation of Design and Environmental Plans and Studies for two sidewalk projects and the Angels Creek Trail park and ride facility project and authorize the City Administrator to enter into a contract.

BACKGROUND:

Every three years, the City competes with the County for transportation funding through the Calaveras Council of Governments (CCOG). In the last round of funding the City received \$1.118 million dollars of Congestion Mitigation Air Quality (CMAQ) funding that is being used for three separate projects which were rolled into one big project.

The first project is a design and environmental clearance of a sidewalk segment on the east side of State Route 49 from Stanislaus Ave to Bragg Street. The second project is a design and environmental clearance of a sidewalk segment on the west side of State Route 49 from State Route 4 to Stockton Road. The third project is a design and environmental clearance of the first phase of the Angels Creek Trail and a Park and Ride lot/transfer facility located at Tryon Park.

Staff, with the assistance of the CCOG, sent out approximately 60 Requests for Proposals (RFP's). Staff received 4 proposals. Of those, staff interviewed 2 consultant teams. The staff for the interview panel was Dave Myers, City Engineer; Amber Collins, Sr. Transportation Planner, CCOG personnel and myself.

ANALYSIS:

Staff received proposals from:

KASL Engineering
Drake Haglan & Associates
R.E.Y. Engineering
RRM Design Group



After reviewing the proposals staff interviewed RRM Design Group and Drake Haglan and Associates. Upon comparing the scopes of work, cost proposals and interviews, Drake Haglan & Associates was the preferred consultant. The project is scheduled to be completed in February, 2019.

FISCAL ANALYSIS:

The fiscal components of the selected consultant are outlined below:

Task 1, Project Management	\$138,867.83
Task 2, Recon & Field Surveys	\$ 77,037.02
Task 3, Preliminary Engineering	\$229,485.99
Task 4, Environmental	\$170,202.25
Task 5, Community Outreach	\$51,738.60
Task 6, PS&E and Right of Way	\$297,641.66
Task 7, Bidding and Construction Support	\$18,357.54
Direct Costs for all Consultants	\$41,735.50
Total Costs	\$1,025,066.30

ATTACHMENTS:

1. City Council Resolution
2. Scope of Work



Attachment 1

City Council Resolution



**CITY OF ANGELS
CITY COUNCIL
Resolution No. 16-07**

**RESOLUTION AWARDING THE CONGESTION MITIGATION AIR QUALITY
(CMAQ) PROJECT TO DRAKE HAGLAN & ASSOCIATES**

WHEREAS, the City of Angels received \$1.118 million dollars of Congestion Mitigation Air Quality (CMAQ) funds to complete the design and environmental clearance for two sidewalk projects and the first phase of the Angels Creek Trail with a Park and Ride lot and transit transfer facility; and

WHEREAS, the available CMAQ funds are sufficient to complete the project; and

WHEREAS: the City advertised for proposers for the CMAQ project; and

WHEREAS, proposals were received on January 4, 2016 and the City, with assistance from the Calaveras Council of Governments, reviewed the proposals and conducted interviews and found that Drake Haglan & Associates was the most qualified bidder.

NOW, THEREFORE, BE IT RESOLVED, that the City of Angels City Council does hereby award the CMAQ Project contract to Drake Haglan & Associates and authorizes the City Administrator to enter into a contract as approved by the City Attorney.

ON A MOTION BY Council Member _____, seconded by Council Member _____, the foregoing resolution was duly passed and adopted this 1st day of March, 2016 by the following vote:

Ayes:
Noes:
Absent:
Abstain

Wes Kulm
Mayor

ATTEST:

Mary Kelly
City Clerk



HOME OF THE JUMPING FROG

Attachment 2

Scope of Work



Scope of Services Outline for Segments 1 and 2

The following is an outline of our proposed scope to complete environmental, preliminary engineering, and final PS&E for both sidewalk/bike lane infill projects (Segments 1 and 2). If selected, a detailed scope will be provided during negotiations.

Task 1: Management

- Task 1.1: PDT Meetings
- Task 1.2: Team Management/Coordination
- Task 1.3: Agency Coordination
- Task 1.4: Quality Assurance/Quality Control
- Task 1.5: Caltrans Coordination/Encroachment Permit

Task 2: Reconnaissance and Field Surveys

- Task 2.1: Research Record Information
- Task 2.2: Surveys and Topographic Mapping
 - Task 2.2.1: Control Survey
 - Task 2.2.2: Topographic Survey
 - Task 2.2.3: Base Mapping
- Task 2.3: Right-of-Way Surveys
- Task 2.4: Utility Research and Mapping

Task 3: Preliminary Engineering

- Task 3.1: Geotechnical Review
- Task 3.2: Drainage Concept Report
- Task 3.3: Storm Water Data Report
- Task 3.4: Initial Site Assessment
- Task 3.5: Geometric Approval Drawings
- Task 3.6: Right-of-Way Data Sheets
- Task 3.7: Quantity/Cost Estimates
- Task 3.8: Fact Sheets (If Needed)

Task 4: Environmental

- Task 4.1: Prepare Project Description
- Task 4.2: Prepare CEQA Categorical Exemption
- Task 4.3: Prepare NEPA Categorical Exclusion

Task 5: Community Outreach

- Task 5.1: One-on-One Property Owner/ Stakeholder Meetings
- Task 5.2: Community Open House

Task 6: PS&E

- Task 6.1: 65% PS&E
- Task 6.2: 95% PS&E
- Task 6.3: 100% PS&E

Task 7: Bidding and Construction Support

- Task 7.1: Bidding Support
- Task 7.2: Construction Support

End of Scope of Services

Scope of Services Outline for Segment 3

The following is an outline of our proposed scope to complete environmental, preliminary engineering, and final PS&E for the Vallecito/Finnegan Lane Trail (Segment 3). If selected, a detailed scope will be provided during negotiations.

Task 1: Management

- Task 1.1: PDT Meetings
- Task 1.2: Team Management/Coordination
- Task 1.3: Agency Coordination
- Task 1.4: Quality Assurance/Quality Control
- Task 1.5: Caltrans Coordination/Encroachment Permit

Task 2: Reconnaissance and Field Surveys

- Task 2.1: Research Record Information
- Task 2.2: Surveys and Topographic Mapping
 - Task 2.2.1: Control Survey
 - Task 2.2.2: Topographic Survey
 - Task 2.2.3: Base Mapping
- Task 2.3: Right-of-Way Surveys
- Task 2.4: Utility Research and Mapping

Task 3: Preliminary Engineering

- Task 3.1: Preliminary Trail Concepts
- Task 3.2: Engineering Support for Environmental
- Task 3.3: Geotechnical Review
- Task 3.4: Hydraulics Report
- Task 3.5: Drainage Concept Report
- Task 3.6: Storm Water Data Report
- Task 3.7: Initial Site Assessment (ISA)
- Task 3.8: Geometric Approval Drawings
- Task 3.9: Right-of-Way Data Sheets
- Task 3.10: Quantity/Cost Estimates
- Task 3.11: Fact Sheets (If Needed)

Task 4: Environmental

- Task 4.1: Prepare Project Description
- Task 4.2: Preliminary Environmental Study (PES)
- Task 4.3: Natural Environment Study
- Task 4.4: Biological Assessment
- Task 4.5: Visual Impact Assessment
- Task 4.6: Phase I ISA
- Task 4.7: Historic Property Survey Report (HPSR)/Historic Resource Evaluation (HRER)/Archaeological Survey Report (ASR)
- Task 4.8: Initial Study and Mitigated Negative Declaration (IS/MND)
- Task 4.9: Prepare and Circulate IS/MND
- Task 4.10: Prepare and Submit IS/MND and Mitigation Monitoring and Reporting Program

Task 5: Community Outreach

- Task 5.1: One-on-One Property Owner/Stakeholder Meetings
- Task 5.2: City/Stakeholder Meeting
- Task 5.3: Community Workshop #1
- Task 5.4: Community Workshop #2

Task 6: Right-of-Way

- Task 6.1: Right-of-Way Engineering
- Task 6.2: Appraisals
- Task 6.3: Acquisitions

Task 7: PS&E

- Task 7.1: 65% PS&E
- Task 7.2: 95% PS&E
- Task 7.3: 100% PS&E

Task 8: Bidding and Construction Support

- Task 8.1: Bidding Support
- Task 8.2: Construction Support

End of Scope of Services